

piccadily

Date: 02.07.2024

To,

BSE Limited,
25th Floor, Pheroze Jeejebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Scrip Code: 507498

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held today i.e. on **02.07.2024**, has approved the following:

1. Appointment of Ms. Ramneek Kaur (DIN: 10083512) as a Non-Executive Additional Independent Director of the Company.

Ms. Ramneek Kaur has been appointed as a Non-Executive Additional Independent Director of the Company with effect from **02.07.2024**.

Ms. Ramneek Kaur has obtained the Registration Certificate (Independent Director's Databank affiliated from IICA) to act as an Independent director. The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July13, 2023 are given as **Annexure A**.

2. Appointment of Ms. Avneet Kaur (DIN: 09479099) as a Non-Executive Additional Non-Independent Director of the Company.

Ms. Avneet Kaur has been appointed as a Non-Executive Additional Non- Independent Director of the Company with effect from **02.07.2024**.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July13, 2023 are given as **Annexure B**.

Piccadily Sugar & Allied Industries Ltd.



CIN No. : L15424PB1993PLC013137

Registered Office : Jakhal Road, Patran, Distt. Patiala (Punjab)-147001
Phone : +91-01764-242027

Corporate Office : SCO 51, 1st Floor, Sector 30-C, Near CSIO, Chandigarh-160030, Ph.: 0172-5083695
Website : www.psailpatran.com Email : piccadilygroup34@rediffmail.com

3. Appointment of Sh. Akhil Dada (DIN: 02321706) as an Non-Executive Additional Independent Director of the Company.

Sh. Akhil Dada has been appointed as a Non-Executive Additional Independent Director of the Company with effect from **02.07.2024**.

Sh. Akhil Dada has obtained the Registration Certificate (Independent Director's Databank affiliated from IICA) to act as an Independent director. The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure C**.

4. Re-appointment of Sh. Naveen Pawar (DIN: 09691282) Whole-time Director (Executive Director) of the Company.

Sh. Naveen Pawar has been reappointed as a Whole-time Director (Executive Director) of the Company with effect from **30.07.2024**.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure D**.

Kindly take the above on your records.

Thanking You,

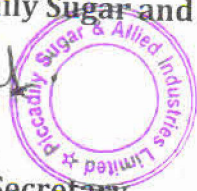
Yours faithfully,

For Piccadily Sugar and Allied Industries Limited


Kajal Goel

Company Secretary

A-37752

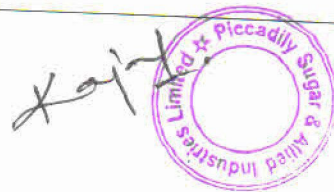


Encl: As Above

Annexure A

Details with respect to the appointments of Directors Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13,2023



S.NO	Disclosure Requirement	Ms. Ramneek Kaur (DIN: 10083512)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board of Directors of the Company has approved the appointment of Ms. Ramneek Kaur as a Non-Executive Additional Independent Director of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. 02.07.2024 Appointed for a period of 5 years subject to approval of members.
3.	Brief profile	Ms. Ramneek Kaur, has completed B.A.L.L.B (Hons) , Guru Gobind Singh Indraprastha University, New Delhi. She has completed LL.M in Intellectual Property Rights & Corporate Laws, National Law University Delhi (Gold Medalist), Ph.D. , Department of Laws, Panjab University, Chandigarh. Currently she is working as an Assistant Professor (Law) , Amity Law School, Amity University Punjab, Mohali and she is also having an experience of approximately 2 years in Corporate Sector.
4.	Disclosure of relationships between directors	She is not related to any of the directors or Key Managerial Personnel or any of their relatives. She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
5.	Shareholding in the company.	No Shareholding in the company.



Annexure B

Details with respect to the appointments of Directors Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13,2023

S.NO	Disclosure Requirement	Ms. Avneet Kaur (DIN: 09479099)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board of Directors of the Company has approved the appointment of Ms. Avneet Kaur as a Non-Executive Additional Non- Independent Director of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Date of appointment 02.07.2024 Appointment subject to approval of members.
3.	Brief profile	Ms. Avneet Kaur , a Commerce Graduate from Kurukshetra University, she holds a Diploma in Finance, Accounts, and Auditing from Kalpana Chawla, Polytechnic. She has been a member of the Institute of Company Secretaries of India since 2019. She possesses over 5 years of experience as a Company Secretary in various listed companies. She is proficient in handling various compliances with Stock Exchanges, the Ministry of Corporate Affairs, the Securities and Exchange Board of India (SEBI), and other relevant authorities. Additionally, she has substantial expertise in legal matters, accounting, and a broad spectrum of managerial duties.
4.	Disclosure of relationships between directors	She is not related to any of the directors or Key Managerial Personnel or any of their relatives. She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
5.	Shareholding in the company.	No Shareholding in the company.

Annexure C

Details with respect to the appointments of Directors Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13,2023

S.NO	Disclosure Requirement	Sh. Akhil Dada (DIN: 02321706)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board of Directors of the Company has approved the appointment of Sh. Akhil Dada as a Non-Executive Additional Independent Director of the Company."
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. 02.07.2024 Term of appointment:- Appointed for a period of 5 years subject to approval of members.
3.	Brief profile	Akhil Dada (44) is a graduate in Commerce from Punjab University and Post Graduate in Business Administration (MBA) from VTU Belgaum. Having more than 23 years of experience in managing different business including. Specializes sales & management team. Currently he is working as CEO in Dada Earthmovers and Dada CV(Automobile dealerships for JCB India Ltd and Volvo Eicher Commercial Vehicles).
4.	Disclosure of relationships between directors	He is not related to any of the directors or Key Managerial Personnel or any of their relatives. He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
5.	Shareholding in the company.	No Shareholding in the company.



Annexure D

Details with respect to the appointments of Directors Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13,2023

S.NO	Disclosure Requirement	Sh. Naveen Pawar (DIN: 09691282)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board of Directors of the Company has approved the reappointment of Sh. Naveen Pawar as a Whole-time Director (Executive Director) of the Company."
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. 30.07.2024. Term of reappointment:- Appointed for a period of 1 year subject to approval of members.
3.	Brief profile	Mr. Naveen Pawar is a Post Graduate in MBA (Finance) from All India Management Association University(AIMU), New Delhi & have more than 18 years experience in Finance & Liasion & marketing. He is well versed with the operations of companies.
4.	Disclosure of relationships between directors	He is not related to any of the directors or Key Managerial Personnel or any of their relatives. He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
5.	Shareholding in the company.	No Shareholding in the company.

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